

COMMITTEE ON FINANCE

October 2, 2001

Upon recess of BMA

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Wihby, Gatsas, Levasseur, Sysyn, Pinard, O'Neil, Lopez, Shea, Vaillancourt, Pariseau, Cashin, Thibault, and Hirschmann

Absent: Alderman Clancy

Resolutions:

“Amending the 2001 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for certain Health Projects.”

“Amending the FY2002 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Thirty Thousand Dollars (\$30,000) for certain 2002 CIP Projects.”

On motion of Alderman Thibault, duly seconded by Alderman Pariseau, it was voted to read the Resolutions by title only, and it was so done.

On motion of Alderman Sysyn, duly seconded by Alderman O'Neil, it was voted that the Resolutions pass and be Enrolled.

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| CIP Budget Authorizations to Incur Expenditures | |
| 221500 | Adolescent Pregnancy Prevention Program |
| 220201 | Tobacco Prevention Project |
| 221601 | Health Disparities Program |
| 214002 | Sprinkler Fire Alarm System |
| 215602 | Youth Opportunities Unlimited |

On motion of Alderman Pariseau, duly seconded by Alderman Lopez, it was voted to approve the CIP budget authorizations.

There being no further business, on motion of Alderman Pariseau, duly seconded by Alderman Shea, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee